

PROCEEDINGS OF THE LAFAYETTE PUBLIC UTILITIES AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 17, 2002.

ATTENDANCE

COUNCIL: Jerry Trumps, (Chair), Chris Williams, Marc Mouton, Rob Stevenson

ABSENT: Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams, (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: Frank Ledoux (Engineering and Power Production Manager)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Lafayette Public Utilities Authority Meeting of September 17, 2002 to order.

EXECUTIVE/PRESIDENT'S REPORT

(TAPE 1)(SIDE A)(002) AGENDA ITEM NO. 2: President's Report.

No report.

(TAPE 1)(SIDE A)(004) AGENDA ITEM NO. 3: LUS Director's Report.

- a. Status of Grant Street Substation remediation.

Allyson Chaumont, Environmental Compliance Manager, reported that since 1991 LUS has worked very closely with DEQ. In 1995, the legislature mandated that DEQ develop minimum remediation standards. In response, DEQ developed Recap Regulations, which became effective in December, 1998. The data gathered thus far indicates that no contamination has affected the surrounding area. Monitoring the site will continue in accordance with Recap and in coordination with DEQ. Williams requested that this issue be placed in suspension for six (6) months.

Williams asked for the results of the bio-test plugs. Chaumont explained that the test area is still ongoing and data has been and is being collected. Initial data shows a decline in the contamination and a leveling off. The Grant Street project is still in the evaluation process in order to meet the requirements of Recap. It was brought out that "Recap" was initiated by DEQ after the Grant Street Substation remediation began thus setting higher standards and setting the project back by several years.

- b. Decommissioning of Rodemacher Plant.

Chaumont reported that the decommissioning is progressing. A 5-year projection was set at the start in 2001 and the project is on target. Now completed is the removal of the oil storage tank and installation of a fence around the facility. The removal of the boilers will go out for bid by the end of September and should be completed within six (6) months. The next phases will be: 1) removal of all above-ground structures; 2) removal of all under-ground structures and performance of additional site testing; and 3) removal of equipment from inside the plant (abate, clean and sell). Completion should be 2005/2006 barring any complications.

Upon questioning by Williams, Chaumont explained that the generators will be sold. Ledoux further explained that this type of generator is still used in some third-world countries.

RESOLUTIONS

(TAPE 1)(SIDE A)(223) AGENDA ITEM NO. 4: R-009-2002(LPUA) A resolution of the Lafayette Public Utilities Authority authorizing the advertising for sealed bids for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana (Pinhook Road - E. Verot School Road to LA 89 area), motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Williams, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE A)(236) AGENDA ITEM NO. 5: O-034-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of Camellia Boulevard, motion to adopt by Stevenson, seconded by Mouton, and the vote was as follows:

YEAS: Williams, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

(TAPE 1)(SIDE A)(243) AGENDA ITEM NO. 6: O-035-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the FY 01/02 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$620,000 from the Retained Earnings Capital Fund Reserve to Consolidated Sewer District - Project X within the Department of Utilities for additional funding needed, motion to adopt by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Williams, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

INTRODUCTORY ORDINANCES

(TAPE 1)(SIDE A)(254) AGENDA ITEM NO. 7 – 11: A motion to adopt the following introductory ordinances, in-globo, by Mouton, seconded by Stevenson, and the vote was as follows:

YEAS: Williams, Trumps, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

7. O-036-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President and the Lafayette Public Utilities Authority Chairman to enter into an intergovernmental agreement with the City of Carencro to assist in the transfer of Carencro's wastewater biosolids. (Trumps informed the Council that additional information, from the LUS Director, was included in this agenda item)
8. O-037-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing declaring the construction of utility relocation for Pinhook Road (E. Verot School Road to LA 89) a public necessity and authorizing the acquisition of the necessary rights of way and other property rights requisite to the construction of said project either on an amicable basis or through the use of the expropriation process, if necessary.
9. O-038-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette Public Utilities Authority Chair and the Lafayette City-Parish President to enter into an amendment to Wholesale Water Agreements between the Lafayette City-Parish Consolidated Government and the Lafayette Parish Waterworks District North.

10. O-039-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President, Walter Comeaux, to execute an Act of Cash Sale whereby the Lafayette City-Parish Consolidated Government will purchase certain real estate located in St. Landry Parish, Louisiana, from John E. Chance and Joretta Achée Chance for utilization by the Utilities Department.
11. O-040-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority amending the Code of Ordinances, Section 94, by revising wastewater rates.

(TAPE 1)(SIDE A)(287) AGENDA ITEM NO. 12: Comments from the public concerning the above Introductory Ordinances.

Louis Kellogg, constituent, referenced Agenda Item No. 7, O-036-2002(LPUA), regarding transfer of biosolids for the City of Carencro. He stated that if LCG starts transferring biosolids for the municipalities then they are going into competition against local businessmen. LCG should not take this position.

Williams requested that the Administration be prepared to address Mr. Kellogg's concerns at final adoption of O-036-2002(LPUA) and that the steps for intergovernmental agreements be followed when adopting this ordinance.

COMMENTS FROM THE PUBLIC

(TAPE 1)(SIDE A)(307) AGENDA ITEM NO. 13: Comments from the public on other matters.

None.

ADJOURN

(TAPE 1)(SIDE A)(308) There being no further business to come before the LPUA, Chair Jerry Trumps declared the meeting adjourned.

NORMA A. DUGAS
CLERK OF THE COUNCIL